

MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 41

JACKSON TOWNSHIP ADMINISTRATION BUILDING
10613 Mahoning Ave, North Jackson, Ohio

TUESDAY, OCTOBER 17, 2006 @ 5:00 P.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #40 (Thurs., October 12, 2006)
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. APPROVAL OF INTERFUND OBLIGATIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Board of Elections fund	\$109.60	Pay fuel reimbursement to the internal service
Board of Health fund	\$1,036.92	Pay fuel reimbursement to the internal service
Board of Health fund	\$55.88	Pay fuel reimbursement to the internal service
Board of Health fund	\$302.24	Pay fuel reimbursement to the internal service
Building Inspection	\$1,266.50	Transfer money from the Architect Review Fees fund to pay Architect in the Building Regulations fund
Common Pleas	\$1,000.00	Postage payment to the Treasurer's office
Lead Lead	\$20,000.00	Payment to the General Fund from fund #294 Base Paint Abatement for Cost Allocation charges Prepayment.
Solid Waste fund	\$190.08	Pay fuel reimbursement to the internal service

2. AGREEMENTS:

- a. ENGINEERS: Agreement with Flynn's Safety Tire to replace six (6) tires on vehicle #73 in the amount of \$1,038.64. (non-general)
- b. JOB & FAMILY: Approval of eight (8) babysitting contracts per unit price. (non-general)
- c. LEAD-BASED: Agreement with Gary M. Crim Inc. for lead hazard control

- work/rehabilitation work at 1921 Guadalupe Ave in the amount of \$9,605.00. (non-general & low bid)
- d. LEAD-BASED: Agreement with Gary M. Crim Inc. for lead hazard control work/rehabilitation work at 125 Hilton in the amount of \$14,358.00. (non-general & low bid)
 - e. LEAD-BASED: Agreement with Gary M. Crim Inc. for lead hazard control work/rehabilitation work at 145 N. Hine Street in the amount of \$14,145.00. (non-general & low bid)
 - f. LEAD-BASED: Agreement with Gary M. Crim Inc. for lead hazard control work/rehabilitation work at 310 E. Ravenwood in the amount of \$14,585.00 (non-general & low bid)
 - g. LEAD-BASED: Agreement with Gary M. Crim Inc. for lead hazard control work/rehabilitation work at 2669 Taft in the amount of \$11,705.00. (non-general & low bid)
 - h. LEAD-BASED: Agreement with Gary M. Crim Inc., for lead hazard control work /rehabilitation work at 858 E. Avondale in the amount of \$8,510.00. (non-general & low bid)
 - i. RECYCLING: Amendment No. 1 with Phoenix Disposal to include the pick up of a four (4) cubic yard school fiber bin located at Knox Elementary, Alliance, Ohio Mahoning County School District at a rate of \$20.00 per pull-unit price. (non-general)
 - j. RECYCLING: Agreement with MRDD/Masco to establish a recycling site at 160 Marwood in the amount of \$5,000.00. (non-general)
 - k. RECYCLING: Renewal agreement with Youngstown State University to continue the re-CREATE Program in the amount of \$30,000.00. (non-general)
 - l. SANITARY: Agreement with Boak & Sons to repair roof leaks on the Administration Building at Campbell Plant in the amount of \$2,960.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

	<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
money	Children Services	\$400,000.00	Budget addition for residential placements; is from the Children Services Board fund #235.
logger	E911	\$23,000.00	Budget addition for the purchase of a voice for one of the 9-1-1 Centers; money is from the 9-1-1 Operations fund #266.
from	Prosecutor	\$2,000.00	Budget addition for the use of fuel; money is the Prosecutor Law Enforcement fund #928
	Sheriff	\$8,000.00	Budget addition to set up the North Ohio Violent Fugitive Taskforce grant; federal grant G7079.

2. RECORD OF BIDS:

- a. ENGINEERS: Snow and Ice Control Aggregate.
- b. ENGINEERS: Cold Mix Asphalt
- c. ENGINEERS: High Performance Cold Mix Asphalt
- d. ENGINEERS: Tree Cutting Services.

3. RESOLUTIONS:

- a. EMERGENCY MANAGEMENT: A resolution appointing the following individuals to the Mahoning County Weapons of Mass Destruction Advisory Team required by Homeland Security:
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|-----------------------|----------------------|
| George Tablack | Lt. Robin Lees |
| Dr Larry Woods | Anthony Quahlero |
| Len Perry | Mike Ianazone |
| Neil Altman | Atty. Nick Modarelli |
| Ted Everett | Tom Pappas |
| Joe DeMatteo | Thomas Presby |
| Gary Riggs | Karen Delsignore |
| James Dorman | Paul Harkey |
| Sheriff R. Wellington | Chief David Blystone |
| George Davis | Thomas Holloway |
| Dean DeMain | Richard Denamen |
| Col. Charles Coleman | David Ludt |
- b. JOB & FAMILY: A resolution approving the promotion of Thomas Babinec to Policy Analyst.
- c. JOB & FAMILY: A resolution approving the probation removal of Case Manager and returned to previous classification of Income Maintenance Aide 2 effective October 21, 2006.
- d. SANITARY: A resolution approving the hiring of Michael Szenborn, Jr. as an Associate Chemist for the Sanitary Engineering Department effective October 30, 2006.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, OCTOBER 19, 2006 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM